

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S64002

FILED
Apr 29, 2008
Secretary of State

Entity Name: HIRST INVESTMENT MANAGEMENT INC.

Current Principal Place of Business:

100 COLONIAL CENTER PKWY
STE 140
LAKE MARY, FL 32746 US

New Principal Place of Business:

1515 INTERNATIONAL PARKWAY
SUITE 2031
LAKE MARY, FL 32746 US

Current Mailing Address:

P. O. BOX 616606
ORLANDO, FL 328616606 US

New Mailing Address:

FEI Number: 59-3079260

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEFKOWITZ, IVAN M ESQUIRE
430 NORTH MILLS AVE
SUITE 101
ORLANDO, FL 32803 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COO () Delete
Name: SHUMAKER, MELINDA M
Address: 100 COLONIAL CENTER PKWY STE 140
City-St-Zip: LAKE MARY, FL 32746 US

Title: DIR (X) Delete
Name: HIRST, GARY T
Address: 100 COLONIAL CENTER PKWY STE 140
City-St-Zip: LAKE MARY, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DIR (X) Change () Addition
Name: HIRST, GARY T
Address: 1515 INTERNATIONAL PKWY #2031
City-St-Zip: LAKE MARY, FL 32746 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: GARY T. HIRST

DIR

04/29/2008

Electronic Signature of Signing Officer or Director

Date